

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71022

FILED
Jan 26, 2007
Secretary of State

Entity Name: ATLANTIC DAVITS AND BOATLIFTS, INC.

Current Principal Place of Business:

88665 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Principal Place of Business:

82240 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Current Mailing Address:

88665 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Mailing Address:

PO BOX 1663
ISLAMORADA, FL 33036 US

FEI Number: 65-0283788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIGHT, RICHARD A
88665 OVERSEAS HWY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

HAIGHT, RICHARD A
82240 OVERSEAS HWY
ISLAMORADA, FL 33036 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD A. HAIGHT

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: HAIGHT, RICHARD,
Address: 88665 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HAIGHT, RICHARD A PRES.
Address: 82240 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. HAIGHT

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date